

**AEDL IV Sarl**

*Société à responsabilité limitée*

Registered office: Airport Center Luxembourg 5, Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg, R.C.S. Luxembourg: B250750  
(the "**Company**")

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**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY**

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The sole shareholder of the Company, Alcentra European Direct Lending Fund IV (Holding) SCSp, a Limited Partnership organised under the laws of Luxembourg, and having its registered office at Airport Center Luxembourg 5, Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg, being the registered holder of the entire issued share capital of the Company, considering itself fully convened and exercising the powers conferred to the sole shareholder, hereby passes the following as resolutions in writing:

**FIRST RESOLUTION**

The sole shareholder resolves to appoint Peter Dickinson born on 1 March 1966 in Nuneaton, United Kingdom, with professional address at Airport Center Luxembourg 5, Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg as a new manager of the Company with effect from 11 April 2022, for an indefinite period.

**SECOND RESOLUTION**

The sole shareholder acknowledges and accepts the formal resignation of Joerg Oster as manager of the Company (the "**Resigning Manager**"), with effect from 11 April 2022, without compensation for loss of office.

**THIRD RESOLUTION**

The sole shareholder resolves to grant discharge to the Resigning Manager from the date of his appointment until the date of his resignation in respect to the carrying out of his duties.

Following the above appointment and resignation, the board of managers of the Company is now constituted by the following members:

- **Peter Dickinson**
- **Jens Hoellermann**
- **Simon Barnes**

**FOURTH RESOLUTION**

The sole shareholder resolves to authorise and empower any Manager or employee of the Company, or of Sanne Group (Luxembourg) S.A. in its capacity as the Company's administrator, to make appropriate amendments regarding the above changes to the Company's statutory records, and to make any necessary filings with the Luxembourg authorities.

**FIFTH RESOLUTION**

The shareholder resolves to authorise and empower Sanne Fiduciary Services Limited as the appointed Listing Sponsor, to liaise with the International Stock Exchange's ("TISE") continuing obligations team as necessary, to make appropriate amendments regarding the above changes and provide any necessary paperwork as required in order to update the TISE of the aforesaid changes.

Signed in Luxembourg on 08 April 2022.

Alcentra European Direct Lending Fund IV (Holding) SCSp

By Alcentra EDL IV GP Sarl



Name: Jens Hoellermann & Simon Barnes

Title: Managers